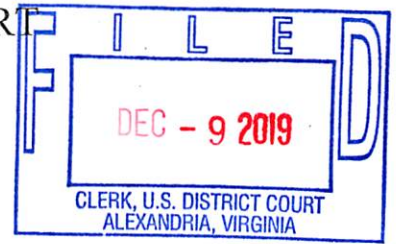


## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America  
v.LIEN KIM THI PHAN  
a.k.a. "NANCY PHAN",

Case No. 1:19-MJ-515

~~UNDER SEAL~~

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) LIEN KIM THI PHAN a/k/a "NANCY PHAN",  
who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment      ☐ Superseding Indictment      ☐ Information      ☐ Superseding Information      ☒ Complaint  
☐ Probation Violation Petition      ☐ Supervised Release Violation Petition      ☐ Violation Notice      ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to Distribute 50 Grams or More of a Mixture or Substance Containing a Detectable Amount of  
Methamphetamine, a Schedule II Controlled Substance in Violation of Title 21, United States Code, Sections 841(a)(1)  
and 846

Date: 6 Dec 19

Ivan D. Davis

United States Magistrate Judge

City and state: Alexandria, VA

Printed name and title

## Return

This warrant was received on (date) 12/6/19, and the person was arrested on (date) 12/9/19  
at (city and state) Fairfax, VA.

Date: 12/9/19

Arresting officer's signature

DA Mckenney FBI/SA  
Printed name and title

AO 442 (Rev. 11/11) Arrest Warrant

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America

v.

HON LAM LUK,

*Defendant*

Case No. 1:19-MJ-515

UNDER SEAL

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) HON LAM LUK,

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☒ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to Distribute 50 Grams or More of a Mixture or Substance Containing a Detectable Amount of Methamphetamine, a Schedule II Controlled Substance in Violation of Title 21, United States Code, Sections 841(a)(1) and 846

Date: 6 Dec 19

Ivan D. Davis

United States Magistrate Judge

City and state: Alexandria, VA*Printed name and title*

## Return

This warrant was received on (date) 12/6/19, and the person was arrested on (date) 12/9/19  
 at (city and state) Charlottesville, VA.

Date: 12/9/19*Arresting officer's signature*

D.A. Modenkapt

*Printed name and title*

AO 442 (Rev. 11/11) Arrest Warrant

## UNITED STATES DISTRICT COURT

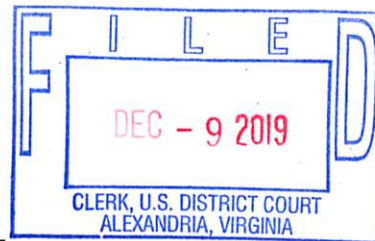
for the

Eastern District of Virginia

United States of America  
v.DUONG THUY NGUYEN  
a.k.a. "EVE NGUYEN",

Defendant

Case No. 1:19-MJ-515

UNDER SEAL

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) DUONG THUY NGUYEN a/k/a "EVE NGUYEN",  
who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☒ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to Distribute 50 Grams or More of a Mixture or Substance Containing a Detectable Amount of  
Methamphetamine, a Schedule II Controlled Substance in Violation of Title 21, United States Code, Sections 841(a)(1)  
and 846

Date: 6 Dec 19City and state: Alexandria, VA

Ivan D. Davis  
Issuing officer's signature  
United States Magistrate Judge

Printed name and title

## Return

This warrant was received on (date) 12/6/19, and the person was arrested on (date) 12/9/19  
at (city and state) Annandale, VA

Date: 12/9/19

DA Mckenzie  
Arresting officer's signature  
DA Mckenzie FBI/SA  
Printed name and title